

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, NOVEMBER 30, 2015**

R Stevens at International Association of Fairs and Expositions Convention (Las Vegas, NV)

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:20 a.m. ASC Update and Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. **Anticipating:** Resolution Authorizing Execution of Intergovernmental Agreement between Grant County and the Town of Wilson Creek regarding State Building Code administration and enforcement (see ASC Action Item #3, below).
3. **Anticipating:** Interlocal Agreement Regarding State Building Code Administration and Enforcement between Grant County, by and through the Grant County Building Department/Fire Marshal Office, and the Town of Wilson Creek for furnishing the administration and enforcement services required to carry out the purposes of the State Building Code Act. Term is from date of last signature to July 31, 2019.
4. **Anticipating:** APS Healthcare Fifth Amendment to Employee Assistance Program Agreement between APS Healthcare Bethesda, Inc. and Grant County. This modifies the rate (Exhibit B, Scope of Coverage, Rates and Payments).
5. **Anticipating:** Grant County Equal Opportunity Employment Plan, 2015-2017.
6. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractor, between Grant County and Robert Kentner. Term is January 1, 2016 to December 31, 2017.
7. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow Contractor, between Grant County and Michael Felice. Term is January 1, 2016 to December 31, 2017.
8. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow Contractor, between Grant County and N. Smith Hagopian. Term is January 1, 2016 to December 31, 2017.
9. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only) between Grant County and Devra Sigle Hermosilla. Term is January 1, 2016 to December 31, 2017.
10. **Anticipating:** 2016-2017 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Mac Doney, dba Citadel Investigations. Term is January 1, 2016 to December 31, 2017.
11. **Anticipating:** 2016-2017 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Jeff Wade, dba Wade Investigation Services. Term is January 1, 2016 to December 31, 2017.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Agenda  
Week of November 30, 2015**

12. **Anticipating:** 2016-2017 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Karl Calhoun, dba Calhoun Investigative Services. Term is January 1, 2016 to December 31, 2017.
13. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court for Appeals between Grant County and Jeff Goldstein. Term is January 1, 2016 to December 31, 2017.
14. **Anticipating:** 2016 Professional Services Agreement, Interpreter, between Grant County and Saúl Castillo, dba The Interpreter. Term is January 1, 2016 to December 31, 2016.
15. Grant County Request for Reimbursement No. 1 on CDBG Public Services Grant No. 15-62210-005 for the period July 1 to October 31, 2015, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$3,629.17.
16. Services Agreement between Grant County and MJ Takisaki, Inc., for consultation and repair of tenant improvements to the Grant County Juvenile Facility. Term is November 30, 2015 through project completion or August 31, 2016, whichever is sooner.
17. Amendment 02 to Washington State Department of Social and Health Services (DSHS) Contract #1563-43725, for CD Treatment and changing some of the contract language. This is administered through Grant Integrated Services, Prevention and Recovery Center (PARC).

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| 10:00 a.m. – 10:15 a.m. | Commissioners Office Safety Meeting   |
| 10:30 a.m. – 10:45 a.m. | Citizen Public Comment Period   |
| 12:00 p.m. – 1:00 p.m.  | C Carter at Sen Warnick/Representative Dent District Office to discuss Composting (Michael's on the Lake, Moses Lake) |
| 1:30 p.m. – 2:20 p.m.   | K Eslinger, Human Resources Update  |
| 2:30 p.m. – 2:50 p.m.   | Certification of Tax Levies to the County Assessor  |

**TUESDAY, DECEMBER 1, 2015**

R Stevens at International Association of Fairs and Expositions Convention (Las Vegas, NV)

9:30 a.m. – 9:50 a.m.                      Open Record Public Hearing, Veterans Assistance Fund Budget Extension

Open Record Public Hearing to consider a budget extension request for the Veteran's Assistance fund in the amount of \$30,000.00 to fund housing assistance, supplies, and utilities for Veterans in Grant County. Funding will come from Veteran's Assistance reserve funds.

10:30 a.m. – 10:50 a.m.                      L Stoltman, Conservation District Update

**Grant County Commissioners Agenda  
Week of November 30, 2015**

- 11:00 a.m. – 11:20 a.m. G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call
- 12:00 p.m. – 1:00 p.m. C Carter at North Central Workforce Development Council Meeting for Grant/Adams Counties (SkillSource Building, Moses Lake)
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. InterLocal Agreement: between Grant County and Town of Wilson Creek

- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Hyer Farms Franchise Application

Open Record Public Hearing to consider a franchise application from Hyer Farms to construct, operate and maintain a water pipeline along Road S-NE from half mile south of Road 7-NE running north just across Road 8 and Road 9-NE, within portions of S 18, 19, 20, 30, and 32 of T 20 N, R 30 E, WM.

- 2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney’s Office Update

- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 6)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners November 9, 2015 Minutes for approval.
3. Special occasion liquor license application for Columbia Basin Allied Arts, 7662 Chanute St NE, Moses Lake, WA 98837, for an event on January 29, 2016 at the Grant County Fairgrounds, from the Washington State Liquor and Cannabis Board.

**HUMAN RESOURCES**

4. Recommendation Memorandum regarding a request from Superior Court for an exception to the annual leave maximum carryover of 27.12 hours, for Mindi Finke.
5. **Held from the November 23, 2015 Consent Agenda:** Personnel Action Request for the salary, wage and/or position change for LeRoy Allison, Grant Integrated Services.

**JUVENILE COURT AND YOUTH SERVICES**

6. **Held from the November 23, 2015 Consent Agenda:** Request to purchase two photocopiers that were budgeted in their 2015 Capital Outlay budget, from Business Interiors in the amount of \$19,740.00. Their current budget for these item are \$12,000.00 so they request to move \$6,000.00 of their unused Capital Outlay funds to the purchase of the copiers and the balance they will be able to cover within their current operating budget.

**Grant County Commissioners Agenda  
Week of November 30, 2015**

**WEDNESDAY, DECEMBER 2, 2015**

R Stevens at International Association of Fairs and Expositions Convention (Las Vegas, NV)

7:00 p.m. – 8:30 p.m.                      PLANNING COMMISSION

**THURSDAY, DECEMBER 3, 2015**

R Stevens, Out

7:00 a.m. – 8:00 a.m.                      C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)

9:00 a.m. – 3:00 p.m.                      BOARD OF EQUALIZATION HEARINGS

11:00 a.m. – 12:00 p.m.                      C Carter and C Swartz at Behavioral Health Organization (BHO) meeting with Douglas/Chelan/Grant Counties (Douglas County Services Building, E Wenatchee)

1:30 p.m. – 3:30 p.m.                      C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

**FRIDAY, DECEMBER 4, 2015**

R Stevens, Out

9:00 a.m. – 2:00 p.m.                      BOARD OF EQUALIZATION HEARINGS

10:00 a.m. – 2:00 p.m.                      C Swartz at Municipal Research and Services Center (MRSC) Board of Directors Meeting (Seattle Office)